



U.S. Election Assistance Commission Public Meeting Agenda

**Thursday, December 15, 2016
10:30 AM – 1:00 PM (EST)**

1335 East West Highway, First Floor Conference Room
Silver Spring, MD 20910
(301) 563-3919

Call to Order (Chairman Hicks)

Pledge of Allegiance (Chairman Hicks)

Roll Call -Adoption of Previous Agenda, (Chairman Hicks)

Adoption of Agenda (Chairman Hicks)

Commissioners' Opening Remarks

Report from Executive Director

De-Brief on the 2016 Election (Election Officials)

- Denise Merrill, Connecticut Secretary of State
- Veronica DeGraffenreid, Election Preparation & Support Manager, State Board of Elections, NC
- Rob Rock, Rhode Island Director of Elections

De-Brief on the 2016 Election

- David Beirne, Acting Director, Federal Voting Assistance Program
- Adam Ambrogi, Program Director, Elections, The Democracy Fund
- Michelle Bishop, National Disability Rights Network
- Don Palmer, Fellow, Bipartisan Policy Center

10th Anniversary of the Testing and Certification Program

- Retrospective from Manufacturers: Ed Smith, Vice President, Product Development, Clear Ballot, & Steve Pearson, Vice President, Voting Systems, Election Systems & Software –ES&S)
- Brian Hancock, Director, Testing and Certification Program

Commissioners' Closing Remarks

ADJOURNMENT